

STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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Parks and Recreation Commission May 12, 2010 Minutes of the meeting 7pm @31 Arbor Way

- I. Call to order: The meeting was called to order at 7:05pm by Vice Chair Michael Pantuosco. Commission members in attendance: Bob Larew, Tom Stauffer, Hunter Giroux, Cyndi Costanzo, Tom Neeson, and Tom Boscarino.

 Also in attendance representing the Conservation Commission: David Hurley, Mark
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 - In attendance: Bob Tedford/Director of Recreation.
- II. Correspondence.
- III. Approval/review of March 10, 2010 meeting minutes

 Motion: made by M.Pantuosco and seconded by H. Giroux to approve the minutes
 of the meeting that was held March 10, 2010.
 - VOTE: 6-0 in favor on the motion, one member not present at the time of the vote.
- IV. Public Forum: Mr. Hurley, Mr. Maciolek and Mr. Moody were in attendance to discuss the feasibility of reviewing and/or identifying, in conjunction with the parks and recreation commission, potential parcels of land that could eventually become part of the 'passive' recreation park system. The meeting brought about a consensus that a 'master' plan is needed and that ALL town agencies/commissions will need to work together if a plan of this nature has a chance of success.
- V. Chairman's report.
- VI. Recreation Director's report:
 - 2010 summer brochure
 - 2010 spring program update.
 - Update: active-net on line registration system.
 - Proposed (new) volunteer/staff application and background check guidelines.
 - School readiness council.
 - Outdoor facility use/improvements update.
- VII. Committee reports:
 - Finance
 - Maintenance.
 - Outdoor facilities
 - Operations: (review) current travel soccer guidelines.

VIII. Old Business

- A consensus was reached by the commission to coordinate a meeting between school officials at the middle school and high school for the purpose of reviewing current indoor and outdoor 'usage'/scheduling guidelines.
- IX. New Business
- X. Adjourn

Motion: To adjourn was made by T. Boscarino at 9:25pm and seconded by T.

Neeson.

VOTE: 7-0 in favor of the motion.

Submitted by:

Robert Tedford

RT/rt